

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
TUESDAY, JULY 5, 2016**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

A motion was made by Boardmember Terry Buster to pass on the reading of the minutes from June 20, 2016 and June 24, 2016 meetings and to accept the Minutes as written. Mayor Kohl seconded the motion. The Motion passes 2-0.

OLD BUSINESS

First Baptist Church – Bob Keller represented First Baptist Church regarding a concern that they are being charged unnecessary storm water fees. City Attorney Dale Coffey has done research concerning this and discovered the City did require 100% of the storm water run-off be retained on site for 24 hours. Coffey went on to say he felt the Church is being over-charged. He suggested the fee be \$6.75 per month. A motion to change the rate to \$6.75 per month and to allow a credit of \$50.86 was made by Boardmember Terry Buster. Mayor Kohl seconded the motion. The Motion passes 2-0.

NEW BUSINESS

Park Pool Consultant – Mayor Kohl asked the Board to consider a pool consultant contract through 2016 for Brian Beesley. Beesley, a former pool manager for the City has been helping getting the pool open and training the new managers. The total cost of the contact would be \$3,000.00 and would be paid for from the Council's budget. A motion to allow the contact was made by Boardmember Terry Buster and seconded by Mayor Kohl. The Motion passes 2-0.

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Poston Road / Delores Akard - This item was tabled until July 18, 2016, by motion made by Mayor Kohl and seconded by Boardmember Terry Buster. The Motion passes 2-0.

SEWER ADJUSTMENTS

- a. 1156 Dogwood Ct., \$43.89
- b. 140 N Grant St., 1,879.95
- c. 1390 S Marion St., \$3,044.75
- d. 1410 Wigwam Lane, \$464.09

A motion was made by Boardmember Terry Buster to allow the sewer adjustments with the exception of "C" which is to be tabled until July 18, 2016.. This was seconded by Mayor Kohl. The Motion passes 2-0.

ADJOURN

There being no further business, Boardmember Mayor Kohl made the motion to adjourn. Boardmember Terry Buster seconded the motion. The motion passes 2-0.

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

ATTEST:

Rebecca J Tumey, 1st Deputy Clerk - Treasurer

